

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. May 30, 2024
Bayside Community Hospital Conference Room
Agenda**

1. Call to Order

- a. Confirmation of a quorum.
- b. Invocation.
- c. Pledge.
- d. Introduction of Guests.
- e. Public Comment

Consent Agenda

2. Review and Approve Minutes of Previous Meeting
 - a. May 13, 2024 Called Meeting
 - b. May 17, 2024 Called Meeting
3. Administrators Report
 - a. HR Report
 - b. Marketing Report
 - c. CCHC Executive Director Report

Old Business:

4. Discuss Consider and Take Action on, if necessary, IT Grant Update

New Business:

5. Discuss Consider and Take Action on, if necessary, District Financial Report
6. Discuss, Consider and Take Action on, if necessary, Board Finance Committee
7. Discuss, Consider and Take Action on, if necessary, Biannual Employee Paid Time Off Cash Out
8. Discuss, Consider and Take Action on, if necessary, Acquisition of Exam Room TV/Monitors for Clinic Locations
9. Discuss, Consider and Take Action on, if necessary, Plant Operation Vehicle(s) Purchase

Executive Session

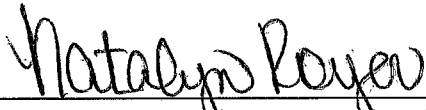
10. The Board may meet in closed session pursuant to Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to discuss and consider Medical Staff Reports, Rules, and Regulations, and Hospital Quality Assurance/Process Improvement Reports, Credentialing and Statistics, and, pursuant to Sec. 551.074 of

the TEXAS GOVERNMENT CODE to discuss personnel matters, including discussion of claim made by former CEO for improper termination and, Sec.551.085 of the TEXAS GOVERNMENT CODE to discuss organization services and/or product lines, and, Sec. 551.072 which authorizes a governmental body to deliberate in executive session on certain matters concerning real property, and, Sec. 551.071 of the TEXAS GOVERNMENT CODE to consider matters which require confidentiality pursuant to the attorney client privilege, including attorney consultation and discussion of possible settlement agreement to resolve claim made by former CEO for improper termination.

Return to Open Session

11. Discuss, Consider, and Take Action on, if necessary, those items discussed and considered in Executive Session.
12. Board Education
13. Adjournment.

The next Regular Board Meeting is tentatively scheduled for Thursday, June 27, 2024, at 5:30 pm in the Bayside Community Hospital Administration Conference Room.



Submitted by: Natalyn Royer, Administrative Assistant

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.